

Village of Sackets Harbor Board of Trustees
August 25, 2016
Special Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Vincent Battista, Deputy Mayor Barbara Boulton, Trustee Daniel Frechette, Trustee Molly Reilly, Trustee Vance Waggoner.

The meeting was called to order at 6:30 pm with the Pledge of Allegiance.

Mayor Battista asked Deputy Mayor Boulton to recuse herself from any discussion or voting on the Solar Project and the LDC property because of a conflict of interest with the Boulton Family Farm and the LDC property lease.

OLD BUSINESS

Trustee Reilly would like information on the necessity of a Permissive Referendum for the Solar Project.

A motion was made by Trustee Reilly, seconded by Deputy Mayor Boulton, to hire Paul Trudeau as Officer in Charge for the Village Police Department. Vote 3 ayes (Frechette, Boulton and Reilly), 1 nay (Waggoner) and 1 abstained (Battista).

NEW BUSINESS

A motion was made by Mayor Battista, seconded by Trustee Reilly, to approve the Chamber of Commerce Car Show Event Application as presented. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

PUBLIC COMMENTS

The meeting was opened to public comment at 8:10 pm with no comments offered.

A motion to adjourn the meeting was made at 8:10 pm by Trustee Reilly, seconded by Mayor Battista. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk